

## **Wafangdian Bearing Company Limited**

### **Announcement of the resolution of the first interim board meeting of 2018**

Our company, the whole members of the board of directors and top managements ensured the truth, accuracy, completeness, no false record, misleading statement and fatal omit of the announcement.

#### **I .The statement of Board of Directors Meeting**

##### **1. When and how the notice is sent out**

Notice of the first interim board meeting of wafangdian bearing co LTD in 2018 is sent by written fax on September 12, 2018.

##### **2.The time,place and the way of the Board of Directors Meeting**

The first interim board meeting of Wafangdian Bearing co., LTD will be held by means of communication at 9:00am on September 17, 2018 in conference room 309 of Group.

##### **3.The board members that should attend and actually present**

12 board members should attend the meeting, actually 12 members were present.

##### **4.The presider and the present member of the Board of Directors Meeting**

The Board of Directors Meeting is hold by the Chairman Mr. Meng Wei, 2 supervisor representatives and 2 senior managers attended the meeting as non-voting delegates.

##### **5.Holding of meeting conforms to regulations of “Corporate Law” as well as “Article of Association”.**

#### **II .The deliberation of the Board of Directors Meeting**

##### **1. The house sale bill.**

Approval result: 12 approving vote, 0 rejecting vote and 0 abstaining

The details of the proposal will publish at <http://www.cninfo.com.cn>

#### **III.The documents for future reference**

1. Resolution of the first interim board meeting of wafangdian bearing co., LTD in 2018;

Board of Director of Wafangdian Bearing  
Company limited  
September17. 2018